

Coordinating Committee Meeting
Ruth Greenblatt, MD, Chair

February 4, 2016
2:00-4:00 pm
Parnassus, S-30

By phone: 1-800-559-1091
(passcode 8652 157#)

AGENDA

- 1. Executive Session & Chair's Report (2-2:30) – Chair Ruth Greenblatt**
 - *The Senate Podcast, the Question of the Month, and other announcements*
 - *Retirement Options Town Hall, scheduled for Monday, February 8, from 2-4 p.m. in Mission Hall 1401/1402.*
 - *Adding Sri Nagarajan as Chair of the Space Group and Coordinating Committee Participant*
 - *Debrief from Winter Division Meeting*

- 2. Consent Calendar**
 - *Approval of the Minutes from the January 7, 2016 meeting ([attachment 1](#))*
 - *Open Access Report ([attachment 2](#))*

- 3. Information Technology at UCSF (2:30-3:15) – Joe Bengfort, CIO**

CIO Bengfort will provide Coordinating Committee members an overall review of IT planning, as well as an update on cyber security issues and miscellaneous IT projects.

- 4. Systemwide Reviews:**
 - A. UCSF Comments on the Retirement Options Task Force Report to the President (TBD)**
 - [Task Force Report](#)
 - [Fact Sheet & FAQs](#)
 - [A guide to reviewing the Recommendations of the Retirement Options Task Force](#)

- 5. Update on the Academic Specialists Task Force – COR Chair Janet Myers**

COR Chair Janet Myers is representing the Senate on the Academic Specialist Task Force, which is responsible for implementing the new [APM 330](#) guidance.

- 6. Adjournment**

Academic Senate Staff:
Todd Giedt, Executive Director